

## EXHIBIT 5

## Summary of Saudi Arabian Checks Received by Omar A. Mohamed

February 10, 2021

005

Exhibit  
QATTAN**418**

Omar Abdi Mohamed

Haweya Yusuf Shire

7245 Waite DR

La Mesa, CA 91941-7630

Bank of America Joint Checking Account # 08631-15668

**KEY:**

TFS = Taken from Statement (because illegible)

<u>POSTED DATE</u>	<u>CHECK DATE</u>	<u>CHECK NUMBER</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>TOTAL</u>
1/16/1998	1/4/1998	1100	Royal Embassy of Saudi Arabia	3000.00	
1/27/1998	1/16/1998	5773	Royal Embassy of Saudi Arabia	1459.73	
3/5/1998	TFS	5818	Royal Embassy of Saudi Arabia	1459.73	
4/1/1998	3/20/1998	5873	Royal Embassy of Saudi Arabia	1459.73	
5/27/1998	5/20/1998	5981	Royal Embassy of Saudi Arabia	1459.73	
6/29/1998	6/18/1998	6031	Royal Embassy of Saudi Arabia	1459.73	
9/1/1998	8/17/1998	6120	Royal Embassy of Saudi Arabia	1459.73	
10/5/1998	9/16/1998	6170	Royal Embassy of Saudi Arabia	1459.73	
11/3/1998	10/14/1998	6189	Royal Embassy of Saudi Arabia	64.84	
11/3/1998	10/14/1998	6232	Royal Embassy of Saudi Arabia	1500.27	
11/3/1998	10/14/1998	6188	Royal Embassy of Saudi Arabia	4180.80	
12/1/1998	11/12/1998	6281	Royal Embassy of Saudi Arabia	1500.27	
12/24/1998	12/11/1998	6330	Royal Embassy of Saudi Arabia	1500.27	
			1998 Subtotal		\$ 21,964.56
1/19/1999	1/11/1999	6378	Royal Embassy of Saudi Arabia	1500.27	
3/5/1999	2/10/1999	6434	Royal Embassy of Saudi Arabia	1500.27	
3/25/1999	3/10/1999	6497	Royal Embassy of Saudi Arabia	1500.27	
4/27/1999	4/12/1999	6545	Royal Embassy of Saudi Arabia	1500.27	
5/24/1999	6/9/1999	6660	Royal Embassy of Saudi Arabia	1500.27	
7/22/1999	7/8/1999	6792	Royal Embassy of Saudi Arabia	1500.27	
8/17/1999	8/5/1999	6845	Royal Embassy of Saudi Arabia	1500.27	
9/14/1999	9/2/1999	6909	Royal Embassy of Saudi Arabia	1500.27	
10/22/1999	10/5/1999	6980	Royal Embassy of Saudi Arabia	1500.27	
12/20/1999	12/1/1999	7059	Royal Embassy of Saudi Arabia	4380.48	
12/20/1999	12/1/1999	7060	Royal Embassy of Saudi Arabia	41.60	

**GOVERNMENT  
EXHIBIT**28

FA Laurente

## Summary of Saudi Arabian Checks Received by Omar A. Mohamed

3/8/2005

<u>POSTED DATE</u>	<u>CHECK DATE</u>	<u>CHECK NUMBER</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>TOTAL</u>
12/20/1999	12/1/1999	7061	Royal Embassy of Saudi Arabia	41.60	
12/20/1999	12/1/1999	7094	Royal Embassy of Saudi Arabia	1541.87	
			1999 Subtotal		\$ 19,507.98
2/14/2000	2/1/2000	7197	Royal Embassy of Saudi Arabia	1541.87	
3/23/2000	3/1/2000	7303	Royal Embassy of Saudi Arabia	1381.87	
4/7/2000	3/30/2000	7356	Royal Embassy of Saudi Arabia	1541.87	
5/9/2000	4/27/2000	11375	Royal Embassy of Saudi Arabia	750.00	
5/26/2000	5/1/2000	7408	Royal Embassy of Saudi Arabia	1541.87	
6/1/2000	5/26/2000	7463	Royal Embassy of Saudi Arabia	1541.87	
7/21/2000	6/26/2000	7525	Royal Embassy of Saudi Arabia	1541.87	
9/1/2000	8/28/2000	7631	Royal Embassy of Saudi Arabia	6191.79	
9/1/2000	7/24/2000	7571	Royal Embassy of Saudi Arabia	1541.87	
10/4/2000	9/22/2000	7681	Royal Embassy of Saudi Arabia	1613.60	
12/26/2000	12/18/2000	7834	Royal Embassy of Saudi Arabia	1613.60	
			2000 Subtotal		\$ 20,802.08
2/5/2001	1/19/2001	7889	Royal Embassy of Saudi Arabia	1613.60	
3/1/2001	2/15/2001	7994	Royal Embassy of Saudi Arabia	1613.60	
5/2/2001	4/23/2001	8107	Royal Embassy of Saudi Arabia	1613.60	
5/30/2001	5/18/2001	8174	Royal Embassy of Saudi Arabia	1613.60	
6/26/2001	6/15/2001	12290	Royal Embassy of Saudi Arabia	750.00	
6/26/2001	6/19/2001	8298	Royal Embassy of Saudi Arabia	1613.60	
7/23/2001	7/17/2001	8357	Royal Embassy of Saudi Arabia	1613.60	
8/31/2001	8/16/2001	8425	Royal Embassy of Saudi Arabia	1613.60	
10/5/2001	9/12/2001	8485	Royal Embassy of Saudi Arabia	6350.72	
11/19/2001	10/18/2001	8537	Royal Embassy of Saudi Arabia	1613.60	
12/28/2001	12/12/001	8757	Royal Embassy of Saudi Arabia	1658.67	
			2001 Subtotal		\$ 21,668.19
2/1/2002	1/16/2002	8812	Royal Embassy of Saudi Arabia	1658.67	
2/21/2002	2/11/2002	8863	Royal Embassy of Saudi Arabia	1658.67	
3/18/2002	3/11/2002	8930	Royal Embassy of Saudi Arabia	1658.67	

## Summary of Saudi Arabian Checks Received by Omar A. Mohamed

3/8/2005

[illegible]

**Summary of Saudi Arabian Payments Received by Omar A. Mohamed**  
**Rounded Figures - Total \$90,578**  
**01/04/1998- 05/09/2002**

